

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 9, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE SPECIFIED VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-11
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
4. APPROVE THE MINUTES OF THE JULY 2, 2013 COMMISSION MEETING

5. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 640	July 1, 2013	Check Nos. 182257-182267	Total: \$	17,522.00
Register No. 641	July 2, 2013	Purchasing Cards 455-458	Total: \$	1,408.74
Register No. 642	July 2, 2013	Check Nos. 182268-182304	Total: \$	39,999.32
Register No. 643	July 2, 2013	Direct Deposit:17177-17182	Total: \$	2,717.14
Register No. 644	July 2, 2013	Check Nos. 182305-182341	Total: \$	297,901.42
Register No. 645	July 3, 2013	Purchasing Cards 459-459	Total: \$	8,390.07
Register No. 646	July 3, 2013	Direct Deposit:17183-17185	Total: \$	59,323.38
Register No. 647	July 3, 2013	Purchasing Cards 460-471	Total: \$	1,661.80
Register No. 648	July 3, 2013	Check Nos. 182342-182383	Total: \$	65,147.49
Register No. 649	July 3, 2013	Direct Deposit:17186-17191	Total: \$	1,551.36
Register No. 650	July 3, 2013	Check Nos. 182384-182427	Total: \$	131,590.49
Register No. 651	July 3, 2013	Bond Wires:161-161	Total: \$	43,650.74
Register No. ---	July 5, 2013	*To Be Determined*	Total: \$	TBD
Register No. ---	July 5, 2013	*To Be Determined*	Total: \$	TBD
Register No. ---	July 5, 2013	*To Be Determined*	Total: \$	TBD
			Total: \$	670,863.95

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR A RICOH MPC3000 COPIER, SERIAL NO. L3785100425, LOCATED IN THE SHERIFF'S OFFICE
- Julie Rollins, Utah County Purchasing Agent -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M550N COPIER, SERIAL NO. 4500352X, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Julie Rollins, Utah County Purchasing Agent -

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3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-M950 COPIER, SERIAL NO. 25008743, LOCATED IN INFORMATION SYSTEMS
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A TRANSPORTATION SERVICE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM VOLUNTEERS
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE FOSTER GRANDPARENTS PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A TRANSPORTATION SERVICE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENTS PROGRAM VOLUNTEERS
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE OR DENY A REQUEST FROM THE UTAH VALLEY MARATHON TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF THE HISTORIC COURTHOUSE GROUNDS ON JUNE 8, 2013
(Continued from the June 18, June 25, and July 2, 2013 Commission meetings)
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TESCO WILLIAMSEN FOR THE PURCHASE OF A PUP DUMP TRAILER
- Richard Nielson, Public Works Director -
10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY REDEVELOPMENT AGENCY *(Continued from the July 2, 2013 Commission meeting)*
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

